

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

February 16, 2011

9:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Sacramento, CA

MEMBERS

Rob Feckner, President
George Diehr, Vice President
John Chiang
Patricia Clarey
Dan Dunmoyer
Debbie Endsley
JJ Jelincic
Henry Jones
Bill Lockyer
Priya Mathur
Louis F. Moret
Tony Oliveira

AGENDA

CLOSED SESSION CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE,
8:00 A.M. EMPLOYMENT AND PERSONNEL ISSUES
(Gov. Code secs. 11126(a)(1) and (g)(1))

OPEN SESSION
**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS
LATER**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Approval of Meeting Minutes
4. Election of President and Vice President for Calendar Year 2011

INVESTMENTS

- Mr. Dear 5. Chief Investment Officer's Report

Committee Reports

(Any Agenda Item from a Properly Noticed Committee Meeting Held Prior to this Meeting May be Reported on or Presented to the Board for its Consideration.)

- Mr. Diehr 6. Investment Committee (Oral)
- Mr. Oliveira 6. Ad Hoc Risk Management Committee (Oral)
- Mr. Feckner 7. Benefits and Program Administration Committee (Oral)
- Ms. Mathur 8. Health Benefits Committee (Oral)
- Mr. Jones 9. Finance Committee (Oral)
- Mr. Feckner 10. Ad Hoc Board Governance Committee (Oral)
- Ms. Clarey 11. Performance and Compensation Committee (Oral)

General

- Ms. Stausboll 12. Board Meeting Calendar
- Ms. Stausboll 13. Chief Executive Officer's Report (Oral)
- Mr. Jablonsky
Mr. Jasper 14. Pension System Resumption (PSR) Project Update
- Ms. Lum
Mr. Fong 15. Organizational Structure and Processes Initiative Update

External Affairs

- Ms. Macht 17. External Affairs Update
- Mr. Brown 18. Board's State Legislative Program/Board's Position on State Legislation
- Mr. Brown 19. Board's Federal Legislative Program/Board's Position on Federal Legislation
- Mr. Pacheco 20. Public Affairs Update

Legal

- | | | |
|-----------|-----|---|
| Mr. Mixon | 21. | Proposed Decisions of Administrative Law Judges |
| Mr. Mixon | 22. | General Counsel's Report |
| | | a. Monthly New Case Report |
| | | b. Assignment Matrix |

Other

- | | | |
|---------------|-----|---|
| Mr. Feckner | 23. | Board Travel Approvals |
| Ms. Stausboll | 24. | Draft Agenda for March 16, 2011 Meeting |
| | 25. | New Business Agenda Setting |
| | 26. | Public Comment |
| Mr. Mixon | 27. | Litigation – Closed Session |

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.